

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA AND
TEAM MEETINGS NOTICE

Tuesday & Wednesday, February 14 & 15, 2006: Regular Commission Meeting
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, February 14, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of June 29, 2005 Local Commission Meeting Minutes, Chelan; and October 26, 2005 Local Commission Meeting Minutes, Tacoma</i>	<u>ACTION</u> 9:00
2.	GRAY NOTEBOOK QUARTERLY UPDATE <i>Presenter: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming Office, WSDOT</i> <i>**Specific topics and presenters to be determined**</i>	<u>INFORMATION</u> 9:05
3.	TPAB PERFORMANCE MEASURES AND BENCHMARKS STUDY – FINAL TPAB DECISIONS AND FINAL REPORT <i>Presenters: Kathy Scanlan, Cedar River Group John Ostrowski, Member, TPAB</i>	<u>INFORMATION</u> 10:30
4.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 11:30
	LUNCH	12:00
5.	SECRETARY'S REPORT	<u>DISCUSSION</u> 1:15
6.	PUBLIC ATTITUDES ON ELECTRONIC TOLL COLLECTIONS ON THE TACOMA NARROWS BRIDGE <i>Presenter: Frank Wilson, Frank Wilson & Associates, Inc.</i>	<u>INFORMATION</u> 2:00
7.	TACOMA NARROWS BRIDGE TOLL SETTING PROCESS <i>Presenter: David Pope, Toll Systems Manager, WSDOT</i>	<u>INFORMATION</u> 2:45
8.	AMTRAK PASSENGER RAIL SERVICE <i>Presenter: Elizabeth O'Donoghue, Director, Corridor Development West, Amtrak</i>	<u>INFORMATION</u> 4:15
	ADJOURN	5:00

Wednesday, February 15, 2006 – 8:30 a.m.
“TEAM MEETINGS”

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

AGENDA ITEM		TIME
9.	WASHINGTON TRANSPORTATION PLAN TEAM MEETING <i>(Possible Executive Session)</i>	8:30
	LUNCH	12:00
10.	RAIL TEAM MEETING <i>(Possible Executive Session)</i>	2:30
	ADJOURN	4:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 10, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.